

MINUTES OF THE CIA CAREER COUNCIL

60th Meeting, Thursday, 4 February 1960, 3:30 p.m.

DCI Conference Room

Present

Gordon M. Stewart, Chairman Matthew Baird, Member

25X1A9a

Alternate Member

Lyman B. Kirkpatrick, Member H. Gates Lloyd, Alternate Member

25X1A9a

te Member Alternate Member utive Secretary

- 1. The minutes of the 59th meeting on 3 December 1959 were approved as submitted.
- 2. The Council considered candidates for the third space at the National War College, which was allocated to the Agency for the 1960 session. Three of the four candidates recommended by the Deputy Directors were interviewed by the Council. Selection of candidates to be recommended to 25X1A9a the Director were as follows:

25X1A9a

first alternate; and

second alternate.

5X1A9a

25X1A

- 3. The Council reviewed the suggestion made at the 59th meeting of the Council to investigate the possibility of placing a CIA officer in the Imperial Defense College. It was unanimously agreed that negotiating such an agreement was not advisable.
- 4. Mr. Stewart reported the current status of the regulatory issuances pertaining to the separation of surplus personnel and the revised formula for granting separation compensation.
- 5. The decision to discontinue the Civilian Specialist Reserve Program in all offices of the Agency, except the Office of Communications, was



Approved For Release 2001/08/0C CARDH 10 11 25 R0 00 100005-2

S-E-C-P-T

discussed by Mr. Stewart. The Office of Communications desires to continue testing the program for one or two years. During this extended trial period, the Office of Communications will be responsible for the administration of the Civilian Specialist Reservists after entrance-on-duty, and for the budgeting of costs involved in this program.

- 6. The status of the "accelerated retirement when eligible" program was discussed in response to a question raised by Mr. Baird.
- 7. The Chairman stated that he had been asked to coordinate the views of the Deputies concerning the Inspector General's survey of the CIA Career Service and to develop within the framework of the Council a position statement regarding the Agency's career program for submission to the Director.
 - 8. The meeting adjourned at 4:50 p.m.

25X1A9a

Executive Secretary CIA Career Council